

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 28, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 19, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Thursday, July 28, 2005.
- 3) **NEW BUSINESS:**
 - A. Allowance Modification No. 6 with Progressive Construction Company in connection with the Lancaster County vehicle storage facility located at 444 Cherrycreek Road. The Contingency/Discovery Allowance will be decreased by \$3,586. (C-05-0396)
 - B. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the project, "A Coordinated Response to Reducing Domestic Violence" in Lancaster County. The County will receive \$270,297, of which \$67,574 is the County's match share. Term of the grant award is July 1, 2005 to June 30, 2006. (C-05-0401)
 - C. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Hub Project. The County will receive \$127,549 of which \$45,000 is the County's match share. Term of the grant award is July 1, 2005 to June 30, 2006. (C-05-0402)
 - D. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award a bid for towing services to Mike's 66 & Towing, in the estimated annual amount of \$100,000 to \$125,000. Tows will be ordered on an as needed basis by the Sheriff's Office rates bid. (B-05-0027)

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

3) **NEW BUSINESS CONTINUED:**

E. Renewal application for the adult day services license with the Nebraska Department of Health and Human Services for the Midtown Center in connection with the Community Mental Health Center. The County will pay \$175 for the renewal license.

F. A political subdivision tort claim filed against the Lancaster County Corrections Department by Jenny D. Bledsoe, in the amount of \$50, for lost property.

4) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Records and Information Management's Monthly Report for June, 2005.

B. Request from Glenn Troudt, an employee with the Lancaster County Community Mental Health Center, to voluntarily participate in the County's retirement plan having met the requirements.

C. A right-of-entry agreement relating to road construction between the Lancaster County Engineering Department and the Roberta S. Pfister Estate at North 176th Street and Alvo Road; Project C.P.H-79. (This is a donation.) (C-05-0397)

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Wilber L. and Marilyn M. Manske west of Northwest 76th Street on Little Salt Road; Project C.P.A-150. (This is a donation.) (C-05-0398)
- ▶ Wilber L. and Marilyn M. Manske, in the total amount of \$68.50, south of Little Salt Road on North 176th Street; Project C.P.A-157. (2 contracts) (C-05-0399 and C-05-0400)

5) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 28, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, August 2, 2005 at 1: 30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. To declare as surplus, property generally located at 7000 Northwest 27th Street, Lancaster County, Nebraska. Any interested party may appear and speak for or against the sale and raise any issue regarding the fair market value of the property which is determined by the County Board.
 2. County Final Plat 05027, Whitetail Run Addition, requested by Brian D. Carstens and Associates on behalf of Full House, L.L.C., for nine lots and three outlots on property generally located northwest of the intersection of Southwest 14th Street and West Bennet Road in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, August 11, 2005 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 16, 2005 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Tuesday, August 23, 2005 - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

7) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

8) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
THURSDAY, JULY 28, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 19, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of one deduction to the tax assessment roll per Exhibit "A".

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

American Red Cross - Lancaster County Chapter
Fellowship Baptist Church
Our Lady of Guadalupe Seminary, a division of Priestly Fraternity of St. Peter
Sisters of Mary Queen of Mercy

- 4) **ADJOURNMENT:**

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